AGENDA

Board of Trustees
Charter Schools Committee
Wednesday, December 18, 2019
SUNY Global Center
116 East 55th Street
New York, New York

10:00 a.m. Charter Schools Committee Meeting
Location: Global Classroom

I. Call to Order

II. Approval of Minutes: October 15, 2019

III. Resolutions
A. Applications for Charter Renewals
   1. Atmosphere Academy Public Charter School
   2. Bronx Charter School for Better Learning II
   3. Explore Empower Charter School
   4. Explore Exceed Charter School
   5. Success Academy Charter Schools – NYC
      • Success Academy Charter School - Bed Stuy 2
      • Success Academy Charter School - Bushwick
      • Success Academy Charter School - Cobble Hill
      • Success Academy Charter School - Far Rockaway
      • Success Academy Charter School - Flatbush
      • Success Academy Charter School - South Jamaica
      • Success Academy Charter School - Williamsburg

IV. General Update
A. Charter Schools Institute Update Memorandum
V. **Executive Session**
It is anticipated that the Chairman of the Committee will call for a motion to convene an Executive Session under provisions of Section 105 of Article 7 of the New York Public Officers Law.

VI. **Call to Adjournment**